



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, June 5, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	July 10, 2014

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Tim Winstead, State Lottery Office Member, Vice Chair
Scott Angelucci, Public Member (1:07 p.m. – 1:39 p.m.)
Francis Gant, DE Volunteer Fireman's Association Member
Jay Mervine, Public Member

MEMBERS ABSENT

None

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II

PUBLIC PRESENT

None

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 1:00 p.m.

PUBLIC HEARING, RULES AND REGULATIONS - 1:00 P.M.

BOARD PRESENT: Janet Williams-Coger, Tim Winstead, Scott Angelucci, Francis Gant, and Jay Mervine

PUBLIC PRESENT: None

PURPOSE:

The proposed amendments to the regulations seek to bring the regulations into conformity with operational procedures at the Division of Professional Regulation regarding license renewal and disposal of criminal background checks as well as to ensure that the regulations do not conflict with a recently enacted Gaming Statute regarding licensing of third party vendors. See 29 Del. C. § 1529. Finally, the proposed regulations delete regulations which are redundant of or conflict with the Administrative Procedures Act, Title 29, Chapter 101.

PRESIDING: Janet Williams-Coger, Non-Profit Member, Chair

DIVISION STAFF: Amanda McAtee, Administrative Specialist II

BOARD COUNSEL: Kevin Maloney, Deputy Attorney General

COURT REPORTER: Gloria M. D'Amore, Wilcox and Fetzer

The hearing began at 1:12 p.m. Mr. Maloney stated that the purpose of the hearing was to receive public comment regarding the Board's proposed Rules and Regulations. Mr. Maloney advised that the notification of the public hearing was published in the Register of Regulations on May 1, 2014, the News Journal on May 15, 2014, and the Delaware State News on May 16, 2014. Mr. Maloney marked the News Journal affidavit of publication as Board exhibit one and the Delaware State News affidavit of publication as Board exhibit two.

Mr. Maloney confirmed that no public comment had been received by the Board office. With there being no public comment, Mr. Maloney thanked the court reporter and advised the Board that the public would have an additional fifteen days after this hearing date to make comments. The Board would deliberate on any public comments received at its next scheduled Board meeting.

The hearing adjourned at 1:14 p.m.

Introduction of New Board Member Stephen "Jay" Mervine and New Deputy Attorney General Kevin Maloney

Mr. Mervine and Mr. Maloney introduced themselves to the Board.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of May 1, 2014. Mr. Winstead made a motion, seconded by Mr. Gant, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

Review and Consideration of Order for Full House Poker

Mr. Maloney stated that an order had been prepared for Full House Poker in response to the Board's acceptance of the hearing officer's recommendation that was reviewed at the Board's May 1, 2014 meeting. The Board signed the final order for Full House Poker.

Re-Review of Contingent Approvals and PTD Applications – none

NEW BUSINESS

Review of Applications for Raffles

Holy Cross

St. Mary Magdalen School

Congregation Beth Shalom

NUR Shrine

Salesianum School

Cheswold Volunteer Fire Company Ladies Auxiliary

Delmar Fire Department

Ms. Williams-Coger reviewed and summarized the raffle applications of Holy Cross, St. Mary Magdalen School, Congregation Beth Shalom, NUR Shrine, Salesianum School, Cheswold Volunteer Fire Company Ladies Auxiliary, and Delmar Fire Department. After discussion, Mr. Winstead made a motion, seconded by Mr. Gant, to approve the raffle applications of Holy Cross, St. Mary Magdalen School, Congregation Beth Shalom, NUR Shrine, Salesianum School, Cheswold Volunteer Fire Company Ladies Auxiliary, and Delmar Fire Department. The motion carried unanimously.

Delaware Humane Association

Ms. Williams-Coger reviewed and summarized the raffle application of the Delaware Humane Association. Ms. McAtee stated that the Division was waiting on a permission to use letter because the organization was still working with the City of Wilmington to get a permit to use an outdoor area for the raffle, otherwise the application was complete and in order. After discussion and review, Mr. Gant made a motion, seconded by Mr. Winstead, to approve the raffle application of the Delaware Humane Association. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Winstead read aloud the Charitable Gaming ratification list. Mr. Gant made a motion, seconded by Mr. Winstead, to ratify the Charitable Gaming licensure of the Fraternal Order of Police Lodge 2, St. John the Beloved, Holy Family Church, Knights of Columbus Christopher Council, Newark Senior Center, Midway Lions Club, and the Rehoboth Beach Lions Club. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Gant read aloud the Bingo ratification list. Mr. Winstead made a motion, seconded by Mr. Gant, to ratify the Bingo licensure of Holy Rosary Catholic Church, Mill Creek Fire Company Ladies Auxiliary, Seaford Elks Lodge #2458, Mamie Warren Senior Center, Mill Creek Fire Company Ladies Auxiliary, Sgt. William Lloyd Nelson VFW, Harrington Fire Company, Bowers Fire Company, American Cancer Society, Camden-Wyoming Fire Company, and the Howard J. Weston Community & Senior Center. The motion carried unanimously.

Review of Request to Change Approved Event

Bowers Fire Company – Bingo Prizes

Ms. McAtee stated that the Division received a request for a prize change from Bowers Fire Company. After discussion, Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the prize change request of the bingo event. The motion carried unanimously.

Hearings/Consent Agreements – none

Complaint Assignments and Updates – none

Inspection Reports – none

Responses to Inspection Letters of Concern/Warning

Milford Elks Lodge (charitable gaming)

Ms. Williams-Coger stated that the Board received a response letter from the Milford Elks Lodge. There was no discussion.

Correspondence from Full House Poker – Notice of Closure

Ms. McAtee stated that she received a letter from Full House Poker that noticed the Board of their closure.

Discussion of Possible Public Workshop Dates

The Board discussed possible public workshop dates and times and decided that the morning workshop would be tentatively scheduled for October 2, 2014. Another workshop would be scheduled for either a Monday (except for the second Monday) or Tuesday evening in October for 6:00 p.m. Ms. McAtee stated that she would have to check for availability of staff and conference room space.

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY) – none

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is July 10, 2014 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant made a motion, seconded by Mr. Angelucci, to adjourn the meeting at 1:39 p.m. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', written in a cursive style.

Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.